

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Property & Information Technology

DATE: February 13, 2019

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM

DANA DUNCAN

LUANN MARTINSON

DIANE TREMMEL

NICK ABTS

ERIK SAYLOR

SUE MITCHELL

TIARA GRUNDEN

LONN RADTKE

JP LACHAPPELLE

DAILY TRIBUNE

WFHR

PATRICK ARENDT

Purpose of Meeting: Regular monthly meeting

Attendance: J. Zurfluh, D. Duncan, T. Grunden, S. Mitchell and Mike Kornmann

Citizens: Robb Sigler and Jim Lucas

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by D. Duncan at 5:00 p.m.
2. **Roll call:** All present.
3. **Approve the agenda: MOTION** (Mitchell/Grunden) to approve the agenda. Approved.
4. **Approve previous months minutes: MOTION** (Mitchell/Grunden) to approve minutes of the January 22, 2019 meeting. Approved.
5. **Public comments on agenda items:** Robb Sigler spoke.
6. **Chairperson comments:** None.
7. **Discuss and possibly approve Medical Arts remodel bid and financing:** Discussed bids and remodel process. Need to do roof first.
MOTION (Duncan/Grunden) to approve bids #1, 2, 3, 4, 5, 7 & 9. Motion tabled until February 19, 2019 Property, Planning & Information Technologies Committee special meeting.
8. **Any other items properly brought before the committee:** None.
9. **Agenda items for next meeting:**
 - ❖ *Review Medical Arts project that was tabled.*
10. **Next meeting date:** Tuesday, February 19, 2019 at 6:45 p.m.
11. **Adjourn: MOTION** to adjourn at 5:40 pm.

Minutes taken by Mike Kornmann